



**DEPARTMENT OF PARKS AND RECREATION
STATE PARK AND RECREATION COMMISSION**

Ruth G. Coleman, *Acting Director*

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AGENDA

For the February 21, 2003 meeting of the
CALIFORNIA STATE PARK AND RECREATION COMMISSION
Radisson Hotel Newport Beach – Pacific Ballroom 1 & 2
4545 MacArthur Boulevard, Newport Beach, California – 9:30 a.m.

1. Approval of minutes of the October 12, 2002 meeting in Los Angeles and the December 6 meeting in Berkeley
2. Director's Report
3. Chair's Report
 - a. Employee Retirements
4. Approval of Memorial Groves
 - As requested by Save-the-Redwoods League
 - As requested by Sempervirens Fund
5. Public Hearing
 - a. Concurrence on the Director's reappointment of Tracy Kahn and Claire Peters-Smith to the Board of Directors of the California Citrus State Historic Park Non-Profit Management Corporation.
 - b. Crystal Cove State Park – Consideration and action on the Department of Parks and Recreation recommendation for approval of the General Plan Amendment for Crystal Cove State Park, as contained in the Crystal Cove Historic District Preservation and Public Use Plan (PPUP) and Environmental Impact Report.
6. Open Public Comment (on subjects other than the above agenda items)
7. Adjourn

Copies of this agenda and the public notice for the meeting are available on the Internet at
http://www.parks.ca.gov/default.asp?page_id=936

Inquiries may be directed to Louis Nastro, Assistant to the State Park and Recreation Commission at 916/653-0524, or via email at LNastro@parks.ca.gov.